I. Enrollment Update – Dr. Ramona Piearcy

II. HLC Update and Academy for the Assessment of Student Learning Report -- Ms. Margaret Rigney and Dr. D.
   A. Defining general education objectives and assessment tools
      1. Writing Science, Reading, & Mathematics – ACT CAAP (some indirect evidence from the CSC Alumni Survey on web)
      2. Critical Thinking – Embedded assessment (some indirect evidence from the CSC Alumni Survey on web)
      3. Global Awareness – Embedded assessment (some indirect evidence from ACT Faces of the Future and CSC Alumni Survey)
      4. Citizenship – Embedded assessment (some indirect evidence from the CSC Alumni Survey on web)
      5. Other – Technology (Sample rubric)
   B. Defining program level objectives (Handout)

III. 2008–2009 Projects
   A. CLB
      a. Ordered ADA classroom/office signs (also for Student Union and LLC building).
   B. Fine Arts
      a. OSU architects visited the building to get work started; bid will be advertised soon.
      b. The new lighting and sound equipment is placed in the original 2nd floor sound booth.
      c. Ordered spotlights and will order wireless mics.
   C. Have started orders for automatic door openers – first to EDB by elevator.
   D. Technology – Completion of most work for ITV labs.
   E. External signs installed – working on second draft.
   F. Rekeying project for Warner Campus was approved. Will have to be bid.

IV. Program Reviews for 2009 Reminder

V. “CSC Faculty of the Year” – Congratulations to Ms. Charlotte Vaughn!

VI. Faculty and Division Chair Evaluations Update

VII. Adjunct Faculty Evaluations – Sample form

VIII. Project Management Reminder

IX. General announcements
   A. Higher Learning Commission Non-Financial Annual Update Submitted (was due April 01)

X. Other?

XI. Current Activities, Updates, Etc.
   A. Thursday, March 26, 6:00 to 8:00 p.m., CSC/NSU Night, NSU Muskogee Campus
   B. Aggie Day, Thursday, April 2, Warner Campus
   C. Interscholastic Competition, Tuesday, April 7, Warner Campus
   D. Oklahoma Higher Education Teaching and Learning Conference, April 2 and 3, NSU Broken Arrow Campus
   E. Thursday, April 16, 6:00 p.m., Child Development Awards Ceremony, Muskogee Three Rivers Port Campus
   F. Thursday, April 23, Honors Program, Warner Campus
   G. Member Updates